

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002975

FILED
Jan 07, 2008
Secretary of State

Entity Name: EMPIRE DYNAMIC STRUCTURES LTD. CO

Current Principal Place of Business:

1515 KINGSWAY AVENUE
PORT COQUITLAM, BC V3C 1S2 CA

New Principal Place of Business:

Current Mailing Address:

2020 WINSTON PARK DRIVE
SUITE 700
OAKVILLE, ON L6H 6X7 CA

New Mailing Address:

717 JARVIS AVENUE
WINNIPEG, MB R2W 3B4 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: TOEVS, STEVEN
Address: 111 DUNSMUIR STREET
City-St-Zip: VANCOUVER, BC V6B 5W3 CA

Title: D/T () Delete
Name: LING, GRANT R
Address: 14428 ALBEMARLE POINT PLACE, SUITE 150
City-St-Zip: CHANTILLY, VA 20151 US

Title: VP () Delete
Name: VLASTARIS, NICHOLAS
Address: 2020 WINSTON PARK DRIVE, SUITE 700
City-St-Zip: OAKVILLE, ON L6H 6X7 CA

Title: D () Delete
Name: BENTZ, BRIAN C
Address: 111 DUNSMUIR STREET
City-St-Zip: VANCOUVER, BC V6B 5W3 CA

Title: VP () Delete
Name: HALLIDAY, DAVID J
Address: 1515 KINGSWAY AVENUE
City-St-Zip: PORT COQUITLAM, BC V3C 1S2 CA

Title: ACS () Delete
Name: GERRISH, GREGORY R
Address: 2020 WINSTON PARK DRIVE, SUITE 700
City-St-Zip: OAKVILLE, ON L6H 6X7 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/C (X) Change () Addition
Name: NELSON, GUY
Address: 257 DAWLISH AVENUE
City-St-Zip: TORONTO, ON M4N 1J2 CA

Title: D/P (X) Change () Addition
Name: THIRD, BRETT
Address: 1631 EMERSON COURT
City-St-Zip: NORTH VANCOUVER, BC V7H 2Y6 CA

Title: D/T (X) Change () Addition
Name: MCINTYRE, CAMPBELL
Address: 243 STUART AVENUE
City-St-Zip: WINNIPEG, MB R2G 0Y6 CA

Title: D/VP (X) Change () Addition
Name: THIRD, ROB
Address: 900 CASCADE COURT
City-St-Zip: COQUITLAM, BC V3J 6E6 CA

Title: D/VP (X) Change () Addition
Name: MULLINS, JEFF
Address: 2792 NORLAND AVENUE
City-St-Zip: BURNABY, BC V3C 1S2 CA

Title: D/S (X) Change () Addition
Name: FRANCIS, ALLAN
Address: 52 OAKRIDGE BAY
City-St-Zip: WINNIPEG, MB R2M 4G9 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLAN FRANCIS

D/S

01/07/2008

Electronic Signature of Signing Officer or Director

Date